

University of Alberta Students' Union
A G E N D A

2011-2012/POLICY/05

Policy Committee

Date: July 18, 2011

Time: 6:00PM

Location: SUB 6-06

1. Chair's Announcements
 - Reminder of meeting date change – August 1st to 2nd
2. Approve Agenda
3. Approve Old Minutes
4. Presentations
5. Executive Committee Reports
 - Written reports from the VPSL, VPX and VPA.
6. Question Period
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7. Old Business
 - Prepare Research Policy (VPA) for second reading
 - Prepare Affordable Housing Policy (VPSL) for second reading
8. New Business
 - Prepare International Students Policy for first reading (VPA)
9. Discussion
 - Renewal of Academic Materials Policy (VPSL/VPX/VPA)
 - Passage of Engagement Policy in Council
 - Creation of Food Policy (VPSL/Ms.Way)
 - Discussion of a Smoking Policy
10. Confirmation of Next Meeting Date
 - August 2, 2011 @ 6PM